

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, December 3, 2015
Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order – Welcome new Board members Steve Kegler and Bonnie Kumiega
2. Opportunity for Public to Comment
3. Approval of Minutes of November 5, 2015 (attachment)
4. State of Connecticut Nondiscrimination Certification-Affidavit (attachment)
5. Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)
6. Executive Director Report
7. Recommendation of Jim Watt to the Partnership Advertising and Promotion Committee (attachment)
8. Approval of 2016 Meeting Dates (attachment)
9. Report from Committees:
 - Nominating
 - Executive
 - Advertising and Promotion
 - Business Development and Retention
 - Finance and Administration *including grant updates and Storrs Center estimated real assessment at full build-out (attachment)*
 - Membership Development
 - Planning and Design
10. Communications (attachments via e-mail)
11. Adjourn